



King County Meeting Agenda Capital Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Councilmembers: *Bob Ferguson, Chair; Pete von Reichbauer, Vice Chair;
Larry Gossett, Vice Chair; Dow Constantine, Jane Hague*

Staff: *Rebecha Cusack (296-0330), Lead Analyst;
Patrick Hamacher (296-1642), Analyst; David Layton (296-1679), Analyst;
William Nogle (296-1632), Analyst; Peggy Sanders (296-1658), Analyst;
Polly St. John (296-1641), Analyst*

Janice Mansfield (296-1683), Committee Assistant

Room 1001

May 3, 2006

9:30 AM

Call to Order

Roll Call

1. Approval of Minutes

Minutes of April 5 and 19, 2006

Discussion and Possible Action

2. Proposed Motion No. 2005-0460

Mr. Gossett

A MOTION requesting the King County council approve a request for proposals which will solicit proposals to acquire a facility necessary for the consolidation of King County elections.

Patrick Hamacher, Council Staff

3. Proposed Ordinance No. 2006-0051

Ms. Hague

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the North Lake Union Upper parcel to Touchstone Corporation, located in council district 2.

Arthur Thornbury, Council Staff

4. Proposed Ordinance No. 2006-0177

Mr. Ferguson

AN ORDINANCE authorizing the sale of four parcels of surplus county-owned real property located in council districts 1, 5 and 7.

Peggy Sanders, Council Staff

Briefing

5. Briefing No. 2006-B0073

Briefing on the Status on the Northgate Project

Paul Carlson, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. **Briefing No. 2006-B0074**

Briefing on the status of the Burlington Northern Santa Fe Rail Line Project

William Nogle, Council Staff

7. **Briefing No. 2006-B0075**

Briefing on the Status of the Passage Point CIP Project

Polly St. John, Council Staff

8. **Briefing No. 2006-B0076**

Briefing on the Courthouse Seismic Project Close-out

David Layton, Council Staff

Other Business

Adjournment